

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, May 20, 2008
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 20, 2008, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Opening

- A. Invocation
- B. Pledge of Allegiance

II. Awards/Recognition

- A. Special District Recognition - Texas Arbor Day Poster Contest Winners
- B. Special District Recognition - Top Two Graduates: Caney Creek High School, Conroe High School, Hauke Academic Alternative High School, Oak Ridge High School, The Woodlands High School, The Woodlands College Park High School
- C. Special District Recognition - The Woodlands College Park High School 2008 Girls' State Tennis Singles Champ
- D. Special District Recognition - The Woodlands High School 2008 Girls' State Champ - 3200 meter
- E. Special District Recognition - Child Nutrition Department Employees
- F. Special District Recognition - Transportation Department Employees
- G. Resolution: Bruce C. Tough, J.D.
- H. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2007-2008 Budget
- C. Proposal No. 07-126C - District Wide Flooring
- D. 2008-2009 Teacher Appraisal Calendar
- E. Mascot for Tom Cox, Sr. Intermediate School
- F. Quote #2007-63 Re-Award District Mid-Volume Copiers
- G. CSP 28-017 Golf Cars for Natatorium & Stadium
- H. CSP 28-018 Athletic Supplies & Equipment for Natatorium & Stadium
- I. Approval of Miscellaneous Contracts

- IV. **Curriculum & Instruction**
 - A. Science Laboratory Grant Program Approval
 - B. Preliminary TAKS Results for Fifth and Eighth Grade Mathematics

- V. **Administration**
 - A. Approval of GMP for Site Clearing - Flex 12
 - B. Approval of GMP for Site Clearing - Flex 13
 - C. Approval of GMP for Wilkerson Corridor Tile Replacement
 - D. Design Development for Conroe High School Renovations
 - E. Bond Referendum Update

- VI. **Business/Finance**
 - A. Tentative Schedule of Events for the Sale of Series 2008 School Bonds and Appointment of Financing Team
 - B. Financial Reports

- VII. **Executive Session**
 - A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee - 551.074
 - B. Discuss possible school site in Conroe feeder zone - 551.072

- VIII. **Action on Executive Session Items**

- IX. **Human Resources**
 - A. Naming of Principal for Bush Elementary
 - B. Human Resources Report

- X. **Legal**
 - A. Approval of Interlocal Agreement for Joint Use of Facilities
 - B. Approval of Engagement Agreement with RBC Capital Markets
 - C. Stormwater Detention and Easement Agreement
 - D. Consider Purchase of Land in Conroe Feeder Zone
 - E. Approve Order Canvassing Returns and Declaring Results of Election for the May 10, 2008 Bond Referendum

Executive Session Authorization During Meeting

The Board of Trustees will conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

- §551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law;
- §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;
- §551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;
- §551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
- §551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;
- §551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;
- §551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;
- §551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on

_____, at _____ .

Dr. Don Stockton, *Superintendent of Schools*
For the Board of Trustees